

P14000072210

Florida Department of State
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ARAUCARIA FIELDS CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ARAUCARIA FIELDS CORP.

(Present name)

Doc. # P14000072210

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

FIRST: The Articles of Incorporation were filed on 08/28/2014 and assigned Document number P14000072210.

SECOND: The following amendment(s) to the Articles of Incorporation were adopted by the company:

ARTICLE VII – Officers and(or) Director of the Company:
The company has NOW 5 (five) Officers/Directors:

Name	Office
Marco A Caron	President / Secretary / Treasurer
Maria Cecy Kuenzer Caron	Vice-President
Caroline Cecy Kuenzer Caron Fukushima	Director
Marco Antonio Caron Filho	Director
Bernardo Augusto Kuenzer Caron	Director

THIRD: The date of adoption of the amendments.
The date of adoption of the amendments was May 3, 2021

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FOURTH: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 3, 2021.

Marco Antonio Caron
Marco A Caron
President / Secretary / Treasurer

Maria Cecy Kuenzer Caron
Maria Cecy Kuenzer Caron
Vice-President

Caroline Cecy Kuenzer Caron Fukushima
Caroline Cecy Kuenzer Caron
Fukushima
Director

Marco Antonio Caron Filho
Marco Antonio Caron Filho
Director

Bernardo Augusto Kuenzer Caron
Bernardo Augusto Kuenzer Caron
Director